

## Federal Election Commission

## § 104.2

noting that the legality of the contribution is in question shall be included in the report noting the receipt of the contribution. If a contribution is refunded to the contributor because it cannot be determined to be legal, the treasurer shall note the refund on the report covering the reporting period in which the refund is made.

[52 FR 774, Jan. 9, 1987]

### § 103.4 Vice Presidential candidate campaign depositories.

Any campaign depository designated by the principal campaign committee of a political party's candidate for President shall be the campaign depository for that political party's candidate for the office of Vice President.

## PART 104—REPORTS BY POLITICAL COMMITTEES AND OTHER PERSONS (2 U.S.C. 434)

Sec.

104.1 Scope (2 U.S.C. 434(a)).

104.2 Forms.

104.3 Contents of reports (2 U.S.C. 434(b), 439a).

104.4 Independent expenditures by political committees (2 U.S.C. 434(b), (d), and (g)).

104.5 Filing dates (2 U.S.C. 434(a)(2)).

104.6 Form and content of internal communications reports (2 U.S.C. 431(9)(B)(iii)).

104.7 Best efforts (2 U.S.C. 432(i)).

104.8 Uniform reporting of receipts.

104.9 Uniform reporting of disbursements.

104.10 Reporting by separate segregated funds and nonconnected committees of expenses allocated among candidates and activities.

104.11 Continuous reporting of debts and obligations.

104.12 Beginning cash on hand for political committees.

104.13 Disclosure of receipt and consumption of in-kind contributions.

104.14 Formal requirements regarding reports and statements.

104.15 Sale or use restriction (2 U.S.C. 438(a)(4)).

104.16 Audits (2 U.S.C. 438(b)).

104.17 Reporting of allocable expenses by party committees.

104.18 Electronic filing of reports (2 U.S.C. 432(d) and 434(a)(11)).

104.19 [Reserved]

104.20 Reporting electioneering communications (2 U.S.C. 434(f)).

104.21 Reporting by inaugural committees.

104.22 Disclosure of bundling by Lobbyists/Registrants and Lobbyist/Registrant PACs (2 U.S.C. 434(i)).

AUTHORITY: 2 U.S.C. 431(1), 431(8), 431(9), 432(i), 434, 438(a)(8) and (b), 439a, 441a, and 36 U.S.C. 510.

SOURCE: 45 FR 15108, Mar. 7, 1980, unless otherwise noted.

### § 104.1 Scope (2 U.S.C. 434(a)).

(a) *Who must report.* Each treasurer of a political committee required to register under 11 CFR part 102 shall report in accordance with 11 CFR part 104.

(b) *Who may report.* An individual seeking federal office who has not attained candidate status under 11 CFR 100.3, the committee of such an individual or any other committee may voluntarily register and report in accordance with 11 CFR parts 102 and 104. An individual shall not become a candidate solely by voluntarily filing a report, nor shall such individual, the individual's committee, nor any other committee be required to file all reports under 11 CFR 104.5, unless the individual becomes a candidate under 11 CFR 100.3 or unless the committee becomes a political committee under 11 CFR 100.5.

### § 104.2 Forms.

(a) Each report filed by a political committee under 11 CFR part 104 shall be filed on the appropriate FEC form as set forth below at 11 CFR 104.2(e).

(b) Forms may be obtained from the Federal Election Commission, 999 E Street, NW., Washington, DC 20463.

(c) A committee may reproduce FEC forms for its own use provided they are not reduced in size.

(d) With prior approval of the Commission a committee may use, for reporting purposes, computer produced schedules of itemized receipts and disbursements provided they are reduced to the size of FEC forms. The committee shall submit a sample of the proposed format with its request for approval.

(e) The following forms shall be used by the indicated type of reporting committee:

(1) *Presidential committees.* The authorized committees of a candidate for President or Vice President shall file on FEC Form 3-P.

(2) *Congressional candidate committees.* The authorized committees of a candidate for the Senate or the House of